

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
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MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Jack Buckhorn
Judith N. Frank
Ronald Joseph
Samuel Qiu
Ann Madden Rice
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:
Barbara J. Liebert

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY (CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location for CHFFA Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537**

**Thursday, January 27, 2011 – 1:45PM
(or upon adjournment of the CEFA Meeting)**

OPEN SESSION

Presented by

1. Call to Order and Roll Call
2. Approval of the Minutes from the January 6, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - CHP Annual Reports
 - HELP II Program Bi-Annual Report

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. HII-262
The Respite Inn, Concord, CA

Paul Dulai

Resolution Approving Execution and Delivery of HELP II Loan
Program Agreements with Certain Participating Health Institutions

Request Approval of a HELP II Loan in the Amount Not to Exceed
\$75,000 (Action Item)

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5. Resolution No. CHP 2011-01
University of California, San Diego Medical Center, San Diego, CA Jim Rennie

Resolution of the California Health Facilities Financing Authority
Approving Execution and Delivery of Grant Funding under the
Children's Hospital Bond Act of 2004 to University of California,
San Diego Medical Center

Request Approval of Allocation from the Children's Hospital Bond Act
of 2004 in Grant Amount Not to Exceed \$30,000,000 (Action Item)

6. Resolution No. CHP-3 2011-01
Rady Children's Hospital-San Diego, CA Nickolas Saldivar

Resolution of the California Health Facilities Financing Authority
Approving Execution and Delivery of Grant Funding under the
Children's Hospital Bond Act of 2008 to Rady Children's
Hospital-San Diego

Request Approval of Allocation from the Children's Hospital Bond Act
of 2008 in Grant Amount Not to Exceed \$7,965,475 (Action Item)

CLOSED SESSION

7. Litigation (Government Code Section 11126(e)(1))

Conference with legal counsel regarding pending litigation as
authorized by Government Code Section 11126(e)(2)(C)

8. Other Business

9. Public Comment

10. Adjournment

NOTE: Items designated as for information are appropriate for action by the Authority
if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the
resolution as of the date of the meeting may decrease from the posted amount,
or may be increased by no more than 10% over the posted amount.

NOTICE

The next CHFFA meeting is scheduled for **February 24, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than February 1, 2011**. For **HELP II loans**, please submit your application, fees and other documents no later than **January 20, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

March 24, 2011	April 28, 2011	May 26, 2011
June 30, 2011	July 28, 2011	August 25, 2011
September 29, 2011	October 27, 2011	December 1, 2011

For additional information regarding this notice, please contact Rosalind Brewer, Deputy Executive Director, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.